



City Council
Regular Session
February 20, 2012
6:00 p.m.
City Municipal Building

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval or Correction of Minutes for the Meeting Held February 6, 2012**
- V. Petitions and Communications – Citizen Comment**
 - 1. Discussion of Any Topic Brought Before the Council During Petitions and Communications
- VI. Report of Standing Committees**
 - Policy & Procedure Committee (Manthey)
 - 1. *Committee Report*
 - Fire District (Jensen)
 - 1. *Committee Report*
 - Public Safety Committee (Jensen)
 - 1. *Committee Report*
 - Public Works Committee (Jensen)
 - 1. *Committee Report*
 - Personnel Committee (Scott)
 - 1. *Committee Report*
- VII. Report of City Officers**
 - 1. Mayor
 - a. Centennial Planning Update
 - 2. Administrator
 - a. City Projects Programs Update
 - 3. City Attorney
 - 4. Police Chief
 - a. Department Update
- VIII. New and Unfinished Business**
 - 1. Housing Authority Contract - Status
 - 2. Approval of Mayoral Appointment – Public Works
 - 3. Approve Cross Connection Control Program Proposal
 - 4. Approve Water Meter Replacement Program - Purchase
 - 5. Authorize Issuance of Operator(s) License
 - 6. Approve Payment of Bills

- IX. Adjourn from Open Session and Reconvene in Closed Session for Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - consider acquisition/purchase of public property (land) within the City – SS 19.85(1)(e)**

(Closed Session)

I. Call to Order

II. Roll Call

III. Agenda

1. Discussion Relating to deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - consider acquisition/purchase of public property (land) within the City – SS 19.85(e)

IV. Adjourn

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office at (608) 339-6516 for assistance prior to the meeting.)